

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Saugus, Medford, Fall River, Quincy Category No. II Investigating Agency FBI

City Boston, Braintree, Cambridge

Related Case Information:

County Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number See Additional Information  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information: Defendant

Name Reshat Alkayisi Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Cumberland, RI

Birth date (Yr only): 1961 SSN (last4#): 8696 Sex M Race: White Nationality: Turkish

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

U.S. Attorney Information:

AUSA Alathea Porter Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

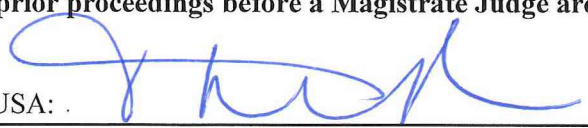
Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 07/07/2021

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Reshat Alkayisi

## U.S.C. Citations

|        | <u>Index Key/Code</u>  | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute and to Possess with Intent to Distribute<br/>500 Grams or More of a Mixture and Substance Containing<br/>Methamphetamine</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
| Set 12 |                        |  |                      |
| Set 13 |                        |  |                      |
| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

ADDITIONAL INFORMATION: 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC

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U.S. District Court - District of Massachusetts

Place of Offense: Saugus, Fall River, Medford, Quincy Category No. II Investigating Agency FBI  
 City Boston, Braintree, Cambridge Related Case Information:  
 County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number See Additional Information  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name James Holyoke Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Brockton, MA

Birth date (Yr only): 1981 SSN (last4#): 1030 Sex M Race: White Nationality: American

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Alathea Porter Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested☐ Regular Process☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

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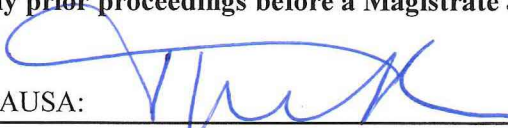
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

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Date: 07/07/2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant James Holyoke

## U.S.C. Citations

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| Set 1  | <u>21 U.S.C. § 846</u>  | <u>Conspiracy to Distribute and to Possess with Intent to Distribute<br/>500 Grams or More of a Mixture and Substance Containing<br/>Methamphetamine</u>            | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §§ 841(a)(1) and (b)(1)<br/>(B)(viii), 18 U.S.C. § 2</u> | <u>Distribution of and Possession with Intent to Distribute<br/>50 Grams or More of a Mixture and Substance Containing<br/>Methamphetamine, Aiding and Abetting</u> | <u>2</u>             |
| Set 3  | <u>21 U.S.C. §§ 841(a)(1) and (b)(1)<br/>(A)(viii)</u>                | <u>Distribution of and Possession with Intent to Distribute 50<br/>Grams or More of Methamphetamine</u>   | <u>3</u>             |
| Set 4  | <u>21 U.S.C. § 853</u>  | <u>Drug Forfeiture Allegation</u>   |                      |
| Set 5  |   |   |                      |
| Set 6  |   |   |                      |
| Set 7  |   |   |                      |
| Set 8  |   |   |                      |
| Set 9  |   |   |                      |
| Set 10 |   |   |                      |
| Set 11 |   |   |                      |
| Set 12 |   |   |                      |
| Set 13 |   |   |                      |
| Set 14 |   |   |                      |
| Set 15 |   |   |                      |

ADDITIONAL INFORMATION: 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC



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Saugus, Fall River, Medford, Quincy  
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County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number See Additional Information  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Noah Tavella Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1991 SSN (last4#): 1429 Sex M Race: White Nationality: American

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

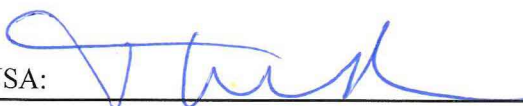
AUSA Alathea Porter Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Noah Tavella

## U.S.C. Citations

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| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
| Set 12 |                        |  |                      |
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| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

**ADDITIONAL INFORMATION:** 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD  
21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;  
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21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC

**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

**Place of Offense:** Saugus, Fall River, Medford, Quincy **Category No.** II **Investigating Agency** FBI

**City** Boston, Braintree, Cambridge **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Brian Keleman **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** (City & State) Pascoag, RI

**Birth date (Yr only):** 1969 **SSN (last4#):** 3600 **Sex** M **Race:** White **Nationality:** American

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alathea Porter **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ **Warrant Requested**

☐ **Regular Process**

☐ **In Custody**

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody at** \_\_\_\_\_ ☐ **Serving Sentence** ☐ **Awaiting Trial**

☐ **On Pretrial Release:** **Ordered by:** \_\_\_\_\_ **on** \_\_\_\_\_

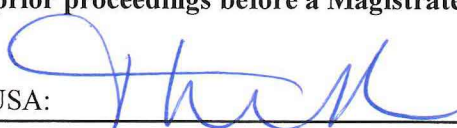
**Charging Document:** ☐ **Complaint** ☐ **Information** ☒ **Indictment**

**Total # of Counts:** ☐ **Petty** \_\_\_\_\_ ☐ **Misdemeanor** \_\_\_\_\_ ☒ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

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**Date:** 07/07/2021

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Brian Keleman

## U.S.C. Citations

|        | <u>Index Key/Code</u>  | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute and to Possess with Intent to Distribute<br/>500 Grams or More of a Mixture and Substance Containing<br/>Methamphetamine</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
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| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

ADDITIONAL INFORMATION: 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC



**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

**Place of Offense:** Saugus, Fall River, Medford, Quincy **Category No.** II **Investigating Agency** FBI

**City** Boston, Braintree, Cambridge **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Robyn Costa **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** (City & State) Whitman, MA

**Birth date (Yr only):** 1985 **SSN (last4#):** 4158 **Sex** F **Race:** White **Nationality:** American

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alathea Porter **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested

☐ Regular Process

☐ In Custody

**Location Status:**

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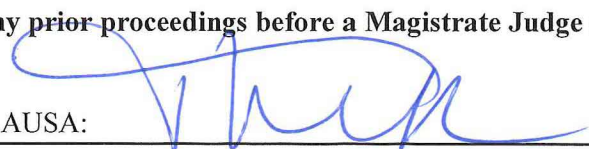
**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

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**Date:** 07/07/2021

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Robyn Costa

## U.S.C. Citations

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| Set 2  | <u>21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii)</u>    | <u>Possession w/ Intent to Distribute 500 Grams or More of a Mixture and Substance Containing Methamphetamine</u>                                | <u>4</u>             |
| Set 3  | <u>18 U.S.C. § 924(c)</u>                            | <u>Possession of a Firearm in Furtherance of a Drug Trafficking Offense</u>  | <u>5</u>             |
| Set 4  | <u>21 U.S.C. § 853</u>                               | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 5  | <u>18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)</u> | <u>Firearm Forfeiture Allegation</u>   |                      |
| Set 6  | _____  | _____  | _____                |
| Set 7  | _____  | _____  | _____                |
| Set 8  | _____  | _____  | _____                |
| Set 9  | _____  | _____  | _____                |
| Set 10 | _____  | _____  | _____                |
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Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Eric Daneault **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_**Address** (City & State) Manchester, NH

**Birth date (Yr only):** 1975 **SSN (last4#):** 3038 **Sex** M **Race:** White **Nationality:** American

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alathea Porter **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

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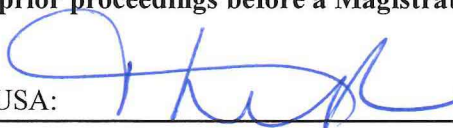
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**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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Date: 07/07/2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Eric Daneault

## U.S.C. Citations

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| Set 2  | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
| Set 12 |                        |  |                      |
| Set 13 |                        |  |                      |
| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

**ADDITIONAL INFORMATION:** 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD  
21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;  
21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;  
21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC



**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

**Place of Offense:** Saugus, Fall River, Medford, Quincy **Category No.** II **Investigating Agency** FBI

**City** Boston, Braintree, Cambridge **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Andre Watson **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** (City & State) Nashua, NH

**Birth date (Yr only):** 1976 **SSN (last4#):** 5208 **Sex** M **Race:** Black **Nationality:** American

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alathea Porter **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☒ **Warrant Requested** ☐ **Regular Process** ☐ **In Custody**

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

☐ **Already in State Custody at** \_\_\_\_\_ ☐ **Serving Sentence** ☐ **Awaiting Trial**

☐ **On Pretrial Release:** **Ordered by:** \_\_\_\_\_ **on** \_\_\_\_\_


**Charging Document:** ☐ **Complaint** ☐ **Information** ☒ **Indictment**

**Total # of Counts:** ☐ **Petty** \_\_\_\_\_ ☐ **Misdemeanor** \_\_\_\_\_ ☒ **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 07/07/2021

**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Andre Watson

## U.S.C. Citations

|        | <u>Index Key/Code</u>  | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute and to Possess with Intent to Distribute<br/>500 Grams or More of a Mixture and Substance Containing<br/>Methamphetamine</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
| Set 12 |                        |  |                      |
| Set 13 |                        |  |                      |
| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

ADDITIONAL INFORMATION: 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC

**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

**Place of Offense:** Saugus, Fall River, Medford, Quincy **Category No.** II **Investigating Agency** FBI

**City** Boston, Braintree, Cambridge **Related Case Information:**

**County** Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Emil Dzabiev **Juvenile:** ☐ Yes ☒ No

**Is this person an attorney and/or a member of any state/federal bar:** ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_**Address** (City & State) Scarborough, ME

**Birth date (Yr only):** 1980 **SSN (last4#):** 7071 **Sex** M **Race:** White **Nationality:** Russian

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Alathea Porter **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No


**Matter to be SEALED:** ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:****Arrest Date** \_\_\_\_\_☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 07/07/2021**Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Emil Dzabiev

## U.S.C. Citations

|        | <u>Index Key/Code</u>  | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|------------------------|--|----------------------|
| Set 1  | <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute and to Possess with Intent to Distribute 500 Grams or More of a Mixture and Substance Containing Methamphetamine</u> | <u>1</u>             |
| Set 2  | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u>  |                      |
| Set 3  |                        |  |                      |
| Set 4  |                        |  |                      |
| Set 5  |                        |  |                      |
| Set 6  |                        |  |                      |
| Set 7  |                        |  |                      |
| Set 8  |                        |  |                      |
| Set 9  |                        |  |                      |
| Set 10 |                        |  |                      |
| Set 11 |                        |  |                      |
| Set 12 |                        |  |                      |
| Set 13 |                        |  |                      |
| Set 14 |                        |  |                      |
| Set 15 |                        |  |                      |

**ADDITIONAL INFORMATION:** 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD  
21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;  
21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;  
21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC



## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Saugus, Fall River, Medford, Quincy Category No. II Investigating Agency FBI  
City Boston, Braintree, Cambridge Related Case Information:  
County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number See Additional Information  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Edison Klotz Juvenile: ☐ Yes ☒ No  
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Stoughton, MABirth date (Yr only): 1975 SSN (last4#): 5909 Sex M Race: White Nationality: American

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Alathea Porter Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

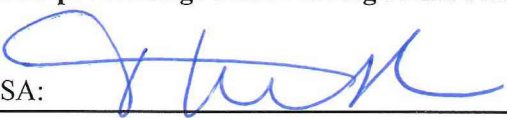
## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 07/07/2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Edison Klotz

## U.S.C. Citations

|        | <u>Index Key/Code</u>   | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|---|---|----------------------|
| Set 1  | <u>21 U.S.C. § 846</u>  | <u>Conspiracy to Distribute and to Possess with Intent to Distribute 500 Grams or More of a Mixture and Substance Containing Methamphetamine</u>            | <u>1</u>             |
| Set 2  | <u>21 U.S.C. §§ 841(a)(1) and (b)(1) (B)(viii), 18 U.S.C. § 2</u> | <u>Distribution of and Possession with Intent to Distribute 50 Grams or More of a Mixture and Substance Containing Methamphetamine, Aiding and Abetting</u> | <u>2</u>             |
| Set 3  | <u>21 U.S.C. § 853</u>  | <u>Drug Forfeiture Allegation</u>   |                      |
| Set 4  |   |   |                      |
| Set 5  |   |   |                      |
| Set 6  |   |   |                      |
| Set 7  |   |   |                      |
| Set 8  |   |   |                      |
| Set 9  |   |   |                      |
| Set 10 |   |   |                      |
| Set 11 |   |   |                      |
| Set 12 |   |   |                      |
| Set 13 |   |   |                      |
| Set 14 |   |   |                      |
| Set 15 |   |   |                      |

ADDITIONAL INFORMATION: 20-mj-5394-JGD; 20-mj-5395-JGD; 20-mj-5485-JGD; 20-mj-5393-JGD; 20-mj-5489-JGD21-mj-5035-JGD; 21-mj-5083-JGD; 21-mj-5146-JGD; 21-mj-5157-JGD; 21-mj-5169-JGD; 21-mj-5036-JGD; 21-mj-5082-JGD;21-mj-5147-JGD; 21-mj-5158-JGD; 21-mj-5170-JGD; 21-mj-5292-JGD; 21-mj-5171-JGD; 21-mj-5294-JGD; 21-mj-5277-JGD;21-mj-6169-MPK; 21-mj-6170-MPK; 21-mj-6247-MPK; 21-mj-5293-JGD; 21-mj-5295-JGD; 21-mj-1387-DLC